

Resolution No. \_\_\_\_\_

RESOLUTION REQUESTING A DANE COUNTY PARC & RIDE GRANT

AND

REQUESTING DANE COUNTY TO EXERCISE ITS MUNICIPAL PARK POWERS WITHIN THE MUNICIPALITY

WHEREAS, the governing body (the "Governing Body") of the Village of Cottage Grove, Dane County, Wisconsin (the "Municipality") has reviewed the attached PARC & Ride Grant Application (the "Application"); and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body finds it is in the public interest that the capital improvement(s) contemplated in the Application (the "Project") is undertaken;

BE IT FURTHER RESOLVED, the Governing Body hereby authorizes

MSA Professional Services, Inc

(Name and Title)

to act on its behalf to submit an application for financial assistance to the County of Dane under the Dane County PARC & Ride Grant Program for the purposes described below; to sign documents; and to take action necessary to undertake, direct, and complete an approved Dane County PARC & Ride grant project:

**Main Street/County Highway 'N' Community Path** from the intersection of Northlawn Drive to the I-94 eastbound ramp. This completes a connection from the Glacial Drumlin State Trail in downtown Cottage Grove to the I-94 Park n Ride and the future CTH 'TT' Trail to McCarthy Park.

(Description of grant proposal project)

BE IT FURTHER RESOLVED, the Governing Body hereby recognizes and acknowledges the long-term operations and maintenance responsibilities associated with this Dane County PARC & Ride Grant Program, and will meet its obligations under the Grant and Management Contract for the project.

BE IT FURTHER RESOLVED, Dane County will act on the Application only after receiving this resolution approved by a majority of the members-elect of this Governing Body.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Request from Municipality. The Municipality hereby requests Dane County to act and consents to Dane County acting to finance a portion or all of the Project.

Section 2. Grant of Authority to County. The Municipality hereby finds it is in the public interest to grant Dane County authority to finance the Project under the terms and conditions of Dane County's PARC & Ride Grant Program. In consenting herein, the Municipality does not waive or relinquish any of its municipal authority or power under law, nor obligate itself to take any action or provide any funding with regard to the Project.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

I hereby certify that the foregoing resolution was duly adopted by the Village of Cottage Grove Village Board at a legal meeting held

on the \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

Authorized signature \_\_\_\_\_

Printed or typed name \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_